

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

August 3, 2016

IT IS THE MISSION OF THE PALOS HEIGHTS SCHOOL DISTRICT 128 TO EDUCATE ALL CHILDREN AS INDIVIDUALS TO FOSTER A LOVE OF LEARNING AND TO PREPARE CHILDREN FOR A RESPONSIBLE AND SUCCESSFUL FUTURE IN A DIVERSIFIED WORLD.

Attachments

I. Call to Order

- A. Pledge to the Flag
- B. Roll Call

II. Superintendent's Report

- A. Introduction of Newly Hired Personnel
- B. FY 17 Budget Review _____
- C. Projected Staffing Pattern and Enrollment for 2016-2017 School Year
- D. Transportation Update
- E. Curriculum Updates

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of July 13, 2016 _____
- B. Approval of Bills and Payroll _____
- C. Review of Schools' Activity Accounts _____
- D. Place Tentative Budget on Display
- E. Set Budget Hearing for September 14, 2016 at 7:10 p.m
- F. Resignation of Personnel _____
- G. Employment of Personnel _____

IV. Old Business

V. New Business

VI. Audience Participation

VII. Closed Session _____

Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective

negotiating matters or deliberations concerning salary schedules for classes of employees; and student disciplinary issues.

VIII. Return to Open Session

A. Action from Closed Session

1. Approve Contract Extensions for Lynn Adamonis and Edwin Zavala
2. Approve Closed Minutes from June 8, 2016 Closed Session

IX. Adjournment

Freedom of Information Act Request Received via e mail on July 28, 2016

From: Katherine Smyser, NBC5 Chicago
Requesting if PHSD 128 currently has any leases or agreements with telecommunications providers for cellular antennae and/or towers installed by the provider on our school property.

Complied: Via e mail July 29, 2016